

# UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

In the Matter of the Search of  
(Name, address or brief description of person or property to be searched)

CONTENTS OF ELECTRONIC COMMUNICATIONS SENT  
OR RECEIVED OVER MOBILE TELEPHONE NUMBER  
(917) 559-1800, WITH ESN  
268435457600516523, SERVICED BY SPRINT PCS,

Defendant.

UNDER SEAL  
SEARCH WARRANT  
CASE NUMBER:

**M-10-125**

TO: MARIA ALBRIGHT and any Authorized Officer of the United States

Affidavit(s) having been made before me by MARIA ALBRIGHT who has reason to  
Affiant

believe that ☐ on the person of ☒ on the premises known as (name, description and/or location)

*the SUBJECT 1800 TELEPHONE*

CONTENTS OF ELECTRONIC COMMUNICATIONS SENT OR RECEIVED OVER MOBILE  
TELEPHONE NUMBER (917) 559-1800, WITH ESN 268435457600516523, SERVICED  
BY SPRINT PCS, SUBSCRIBED TO IN THE NAME OF MELISSA NEUMAN, 1181 44<sup>TH</sup>  
STREET, BROOKLYN, NEW YORK 11219 IN ELECTRONIC STORAGE OR IN A REMOTE  
COMPUTING SERVICE BY SPRINT PCS, 6480 SPRINT PARKWAY, OVERLAND, KANSAS

in the EASTERN District of NEW YORK there is  
now concealed a certain person or property, namely (describe the person or property)

*over the SUBJECT 1800 TELEPHONE from November 3, 2009 to December 31, 2009, concerning the participation of Moses Neuman in a scheme to commit conspiracy, mail fraud, wire fraud, and money laundering in violation of Title 18, United States Code, Sections 371, 1341, 1349 and 1956.*  
All electronic communications, including numeric, alpha numeric and text messages sent or received  
I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property  
so described is now concealed on the person or premises above-described and establish grounds for the issuance of this  
warrant.

YOU ARE HEREBY COMMANDED to search on or before February 12, 2010  
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making  
the search in the daytime - 6:00 A.M. to 10:00 P.M. and if the person or property be found there to seize same, leaving a copy  
of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized  
and promptly return this warrant to ANY U.S. MAGISTRATE OR DISTRICT JUDGE  
as required by law.

2/5/10 1:30 PM

at BROOKLYN, NEW YORK  
City and State

Date and Time Issued

Chief Magistrate Judge Gold  
of Judicial Officer

Signature of Judicial Officer

Name and Title

<b>RETURN</b>		
DATE WARRANT RECEIVED	DATE AND TIME OF WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
<b>INVENTORY MADE IN THE PRESENCE OF</b>		
<b>INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT</b>		
<b>CERTIFICATION</b>		
<p>I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.</p>  <div style="display: flex; justify-content: space-between; margin-top: 100px;"><div style="width: 45%;"><p>Subscribed, sworn to, and returned before me this date.</p> <div style="border-bottom: 1px solid black; width: 100%; margin-bottom: 5px;"></div><p>U.S. Judge or Magistrate</p></div><div style="width: 45%;"><div style="border-bottom: 1px solid black; width: 100%; margin-bottom: 5px;"></div><p>Date</p></div></div>		